



# TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

Corp Office : 4th Floor, Lifestyle Building, Myhome Tycoon,  
Greenlands, Begumpet, Hyderabad 500016.  
www.titanintech.in

29<sup>th</sup> September, 2023

To  
The Listing Compliance Department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400001

Company name- **Titan Intech Limited**  
Scrip Code: **521005**

Subject: **Intimation of Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose summary of the proceedings of the 39<sup>th</sup> Annual General Meeting of Titan Intech Limited (the "Company") held on Friday, 29<sup>th</sup> September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means.

This is for information and records of the exchange

Thanking You  
Yours faithfully,  
For **TITAN INTECH LIMITED**

*M. S. Savla*

**MANGALA SACHIN SAVLA**  
(Company Secretary)



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## SUMMARY OF THE PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Titan Intech Limited (the "Company") was held on Friday, 29<sup>th</sup> September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means.

The proceedings are stated below:

The requisite quorum being present, the meeting was called to order. Total 71 Members attended the Meeting as per the Records of attendance.

The Managing Director gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 11 as stated in the notice were covered in the meeting.  
and the CORRIGENDUM TO AGM NOTICE as 12<sup>th</sup> item was also was covered in the proceedings of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 26<sup>th</sup> September, 2023 (9:00 A.M.) and ended on 28<sup>th</sup> September, 2023 at (5.00 P.M.). Facility for e-voting was also provided at the AGM.

CS Bhartiraju Vegiraju, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

**The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting:**

Item No.	Particulars	Required resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a director in place of Zeba Ruhin Shaik Kottala, Director (DIN: 08758904) who retires by rotation and being eligible offers herself for reappointment.	Ordinary
3.	To appoint Statutory Auditors of the Company	Ordinary
4.	Appointment of Ms. Padmasree Kunapareddy (DIN: 10267450) as an Independent Director of the Company	Special
5.	Appointment of Mr. Padmanabharao Pokuri (DIN: 08312509) as an Independent Director of the Company	Special
6.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special
7.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special



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8.	Issue of Convertible Equity Warrants on preferential basis	Special
9.	Increase in the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
10	Creation of charge/mortgage or providing securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013	Special
11.	Issue of Non-Convertible Debentures by way of Private Placement	Special
12.	Approval in regard to the corrections made by issue of Corrigendum to AGM notice.	Special

Thereafter the Managing Director also gave opportunity to Members to ask questions or seek clarifications on the agenda items. After clarification of queries, the meeting was concluded and the shareholders were allowed to vote through e-voting.

**The meeting concluded at 12:55 PM with a vote of thanks to the Chair.**

**Thanking you, Yours faithfully,**

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Yours faithfully,  
For **TITAN INTECH LIMITED**

*M. S. Savla*

**MANGALA SACHIN SAVLA**  
(Company Secretary)



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